

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Diana Arneson
INITIATED BY

Diana Arneson
DRAFTED BY



Finance Committee
SUBMITTED BY

February 5, 2014
DATE DRAFTED

Authorizing Purchase of Computer Equipment for 2014

1 **WHEREAS**, the Rock County Information Technology Department is authorized to purchase
2 computer equipment on behalf of the County; and,

3
4 **WHEREAS**, the Information Technology Director and staff did review equipment available on the
5 State of Wisconsin (WSCA/NASPO) Computer Equipment Contract number #15-20400-905 and
6 chose and configured equipment from this contract; and,

7
8 **WHEREAS**, the 2014 Budget did designate funds for the purchase of this computer equipment.

9
10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
11 this 13 day of February, 2014 that a Purchase Order be issued to Hewlett Packard Direct,
12 CDW Outlet ID #10032359, 10810 Farnham Dr, Omaha, NE 68154 for 44 HP Compaq Pro 6300
13 Microtower Desktop Personal Computers in an amount not to exceed \$23,085.92.

14-2A-505

Respectfully submitted,

Finance Committee

Absent
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

J. Russell Podzinski
J. Russell Podzinski

Sherry Oja
Finance Director

Mary Beaver
Mary Beaver

Absent
Brent Fox

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.

Jeffrey S. Kuglitsch
Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
Craig Knutson
County Administrator

Executive Summary for Authorizing Purchase of 2014 Budgeted Computer Equipment

This resolution is to authorize the purchase of budgeted computer equipment for Rock County. All of the personal computers in this resolution represent replacements for obsolete equipment. The IT Department specified the computer equipment based on the application and operational needs of the employees of Rock County. The items to be purchased are:

<u>Qty</u>	<u>Description</u>	
44	HP Compaq Pro 6300 desktop PCs (\$524.68 ea.)	\$23,085.92

Total Authorized Purchase: \$23,085.92

Pricing for these items is based on terms specified by the State of Wisconsin (WSCA/NASPO) contract #15-20400-905.